Appendix - The Oliver North Notebooks: Drugs, Law Enforcement and Foreign Policy (14/15)

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The Kerry Committee report, formally titled Drugs, Law Enforcement and Foreign Policy, was the final report of an investigation by the Senate Foreign Relations Committee's Subcommittee on Terrorism, Narcotics, and International Operations. The report examined the problems that drug cartels and drug money laundering in South and Central America and the Caribbean posed for American law enforcement and foreign policy. The Sub-Committee was chaired at the time by Senator John Kerry, so that the report is often referred to under his name.

The report was released on April 13, 1989, and included discussions of drug trafficking in the Bahamas, Colombia, Cuba and Nicaragua, Haiti, Honduras, and Panama. The longest chapter in the report was on narcotics trafficking and the Nicaraguan Contras. The Subcommittee "did not find that Contra leaders were personally involved in drug trafficking," but it did find "substantial evidence" of drug smuggling by "individual Contras, Contra suppliers, Contra pilots, mercenaries who worked with the Contras, and Contra supporters."

Full Report:
https://ia601203.us.archive.org/30/items/KerryCommitteeReport/Kerry%20Committee%20Report.pdf

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appendix narcotics and the north' notebooks summary among the voluminous testimony and documents received by the iran-contra committee was a significant amount of material relevant to matters under investigation by the Subcommittee on narcotics terrorism and international operations in early in 1987 the subcommittee chairman senator Jon F Kerry and Senator Daniel K in a way the chairman of the Senate Select Committee on secret military assistance to Iran and the Nicaraguan opposition worked out an agreement under which the staff assigned to the subcommittee would receive the necessary special security clearances to study all of the documents to which the iran-contra committees had access in November and December 1987 the cleared committee staff read thousands of pages of iran-contra committee material

including the North notebooks which consisted of 2848 pages of spiral-bound notes taken by North on a daily basis from September 1984 through November 1986 covering his activities telephone calls and meetings while he was at the National Security Council in reviewing these notebooks the committee staff found a number of references to narcotics terrorism and related matters which appeared relevant and material to the subcommittee's inquiry however in many of these cases material in the notebooks adjacent to the narcotics references has been deleted from the material provided to the committee upon reviewing the matter with staff of the iran-contra committees the subcommittee learned that neither the iran-contra committees nor the White House had had access to uncensored North notebooks instead north or his attorney had

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instead north or his attorney had deleted portions of the notebooks which they considered to be outside the jurisdiction of the iran-contra committees in all 1269 of the pages of the notebooks were censored to summit by north or his attorneys prior to being delivered to the iran-contra committees with 155 pages blacked out completely this occurred because North took the notebooks from the White House in November 1986 before his documents were impounded and turned them over to his lawyer Brendan Sullivan the notebooks were then subpoenaed by the iran-contra committees North asserted his Fifth Amendment constitutional right and was then given limited immunity by the committee's to compel his testimony after North was given immunity his attorneys still objected to furnishing the full notebooks contending that they were not relevant to the committee's investigation and north need only furnished portions which he and his attorneys determined were relevant because of the iran-contra committees very tight deadlines and the need to have the notebooks for at least a brief period prior to beginning the questioning of North the committee's agreed to allow North's lawyers to make deletions from the notebooks north or his attorneys blacked out hundreds of notebook pages and numerous entries some of these censored entries were read by the committee lawyers but most were not most important the lawyers who read the Diaries at that time did not know names dates and places which would later prove to be important and therefore were not in a position to determine the relevance of the material deleted the iran-contra committees staff had only a few days to review the material before North was questioned the thousands of pages were furnished and often illegible copies and

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furnished and often illegible copies and would have required weeks of analysis to make sense of under the best of conditions under a fundamental agreement over classification which the iran-contra committees made with the White House the notebooks were classified at codeword level and could only be released after a review by a White House declassification team following the review of the diary entries by cleared staff Senator Kerry Reds several hundred pages of the north' notebooks and wrote the White House on January 25th 1988 requesting the immediate declassification of 543 pages containing references to drugs and drug trafficking North's probe of the investigation into North's activities initiated by the Foreign Relations Committee in 1986 and related matters a White House declassification team Declassified some of the requested materials some of the materials were deemed not relevant to the investigation and others were not Declassified because the White House team could not determine what they meant without reading portions not in their possession since they had previously been censored by north and his attorneys the White House did not declassify 104 pages requested by the committee staff contending that all further D classifications would have to await the processing of materials necessary for independent counsel Walsh in connection with the prosecution of Admiral John Poindexter north albert Hakeem and Richard Secord for alleged criminal activity in connection with their roles in the iran-contra affair when the committee staff discussed the problem posed by the high classifications given the materials within the North notebooks White House Counsel a Bicol the house said the White House considered the notebooks the property of the federal government and

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property of the federal government and subject to classification at the highest levels the subcommittee chairman senator Kerry wrote the White House to state that if the notebooks were as sensitive as the White House contended they should not be allowed to remain in the possession of either North whose clearances had been terminated and who remained under indictment or in the hands of his attorneys who cannot be cleared to the codeword level while reiterating that it considered the materials to be highly classified the White House took no steps to secure the materials it contended remained federal property committee action on April 26th 1988 the committee voted 17 to 1 to approve a subpoena for the full North notebooks the subpoena was served on Lieutenant Colonel north on May 10th 1988 North's attorney Brendan V Sullivan jr. appeared before a committee hearing called for the purpose of receiving the subpoenaed materials Sullivan provided no materials and asserted North's Fifth Amendment privilege he further asked the committee to rescind the subpoena on the grounds that its issuance would jeopardize North's right to a fair trial and that the material requested was beyond the jurisdiction of the Foreign Relations Committee after receiving legal advice from the office of the Senate legal counsel the committee voted 10 to 8 to enforce the subpoena on September 14 1988 but was unable to secure the materials prior to the end of the 100th Congress case study the drug related entries because of the extensive deletions in the notebooks made first by North and his attorneys and secondly by the White House it is

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and secondly by the White House it is difficult to gauge from the non classified materials of the notebooks the full extent to which the notebooks relate to terrorism or narcotics trafficking the areas of the subcommittee's direct jurisdiction however even in their highly incomplete State the notebooks do contain numerous references to drugs terrorism and to the attempts of the committee itself to investigate what North was doing in connection with his secret support of the Contras among the entries in the North notebooks which discernibly concerned narcotics or terrorism our may 12 1984 contract indicates that Gustavo is involved with drugs q 0 2 6 6 June 26th 1984 DEA followed by two blocks of text deleted by north q 0 3 4 9 June 27th 1984 drug case DEA program on controlling cocaine ether cutoff Colombians readjusting possible negotiations to move refining effort to Nicaragua Pablo Escobar Colombian drug czar informant pilot is indicted criminal carlos lehder Freddy von Q 0 3 5 4 July 9th 1984 call from Claridge call Michelle Rhee narco issue our IG at 1000 tomorrow q 0 3 8 4 DEA Miami pilot went talked to Vaughn wanted AC to go to Bolivia to pick up paste want AC to pick up 1500 kilos bud to meet with Group Q 0

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up 1500 kilos bud to meet with Group Q 0 3 8 5 July 12th 1984 general Gorman include drug case Q 0 400 call from Johnston Whitehouse deletion leak on drug 0 402 July 17 1984 call to Frank em bud Mullins re leak on DEA piece Carlton Turner Q 0 4 1 8 call from John Stone McManus LA Times says NSC source claims WH has pictures of borscht loading cocaine in Nick Q 0 4 1 6 July 20th 1984 call from Claridge alfredo says are re drugs borscht Owen leave hole alone deletions los precios airfield Owen off whole q 0 4 2 6 July 27th 1984 Claridge block of White House deleted text follows Arturo Cruz jr. get Alfredo says are on drugs q0 4 5 0 July 31st 1984 financed Libya Cuba Bloc countries drugs Pablo Escobar Frederick von Q zero four six zero July thirty first nineteen eighty four staff queries re white house deletion role in DEA operations in Nicaragua Q 0 4 6 1 December 21st 1984 call from Claridge furch white house deletion Tam's Costa

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furch white house deletion Tam's Costa Rica Felix Rodriguez close to white house deletion not associated with Ville old Oh BAE if pigs no drugs Q 0 9 - 2 January 14 1985 Rob Owen John hole no drug connection believes cue 0 9 7 7 July 12 1985 14 million dollars to finance came from drugs cue 1 0 3 9 August 10th 1985 meeting with AC name of DEA person in New Orleans Ari bust on Mario DC 6 Q 1 1 4 0 February 27th 1986 meeting with Lou temps DEA auction AC seized as drug runners 250 to 260 thousand dollar fee Q 2 0 to 7 numerous other entry contain references to individuals or events which subcommittee staff has determined have relevance to narcotics terrorism or international operations but whose ambiguities cannot

be resolved without the production of the deleted materials by north and his attorneys accordingly the subcommittee continues to believe that the production of the deleted material could shed important light on a number of issues in connection with foreign policy law enforcement and narcotics and terrorism the chairman of the subcommittee will urge that further steps be taken to secure the original north note books in an uncensored forum allegations of interference with the committee

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interference with the committee investigation the current subcommittee investigation grew out of a probe conducted in the spring of 1986 by Senate staff of the subcommittee chairman Senator John Kerry this investigation moved to the full Foreign Relations Committee following an executive session of the committee June 26th 1986 the Kerry probe explored a variety of charges from a variety of sources that the Contras and their supply operations had engaged in weapons smuggling narcotics trafficking misappropriations of funds and related offenses the probe also explored allegations that the NSC and Lieutenant Colonel Oliver North were managing contra military operations and supplies during the period when such activity was prescribed by the Boland Amendment among these specific allegations of criminal activity focused on by Senator Kerry's office were charges relating to alleged weapons shipments involving the civilian military assistance group and Cuban Americans in Miami active in supporting the Contras including a number of persons who have since been indicted on Neutrality Act weapons charges or narcotics charges beginning in April 1986 senator Kerry sought for eight months to convey public hearings regarding these allegations no such hearings took place in part because material provided to the committee by the Justice Department and distributed to members following an executive session June 26th 1986 wrongly suggested that the allegations that had been made or false on October 5th 1986 the subcommittee received sworn testimony from an assistant US attorney that officials in the Justice Department sought to undermine the attempts by Senator Kerry to have hearings held on

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Senator Kerry to have hearings held on the allegations the subcommittee also learned that confidential transcripts of committee proceedings had been provided to the Justice Department without authorization and placed in the files of the then US Attorney for the Southern District of Florida Leon Kellner who is responsible for prosecuting the Miami Neutrality Act cases AUSA Jeffery Feldman who prosecuted the Neutrality Act cases in Miami related to the committee's investigation testified under oath that on November 18th 1987 he met with Tom Meryem assistant head of the Internal Security Division of the Justice Department and with the head of the division John Martin Feldman testified that at this meeting Meryem stated that representatives of the Justice Department DEA and FBI met in 1986 quote to discuss how Senator Kerry's efforts to get lugar to hold hearings on the case could be undermined end quote Feldman mem comm of November 18 1987 time-stamped 10:47 a.m. at the Criminal Division of Justice subpoenaed by committee Feldman testimony October 5th 1988 page 24 Feldman testified before the subcommittee that as a result of Marin's statements he quote became concerned because I felt that perhaps the reason that my investigation was delayed was because I was looking at the identical allegations that you the Senate Foreign Relations Committee was looking at it made sense the if the department didn't support your investigation then they wouldn't support my investigation I became concerned that my investigation could have been quashed because they had gone forward with it it would have lent credibility to the allegations that you wanted to explore and quote subcommittee testimony of Feldman page

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subcommittee testimony of Feldman page 29 Feldman testified that following his meeting with Merriman Martin he returned to Miami and reviewed documents given to him by Leon Kellner the former US Attorney for the Southern District of Florida Feldman testified that in reviewing these files he found a transcript of an executive session of the Senate Foreign Relations Committee documents from the committee investigation and memoranda between Deputy Assistant Attorney General Kenneth Bergquist and committee staff on

coordinating efforts quote to basically show that what you Carrie were saying wasn't necessarily correct end quote subcommittee testimony of Feldman page 29 Feldman testified that he has a number of questions regarding the information he found in the files provided him by US Attorney Kilner quote if the Justice Department opposed your investigation did mr. Kellner know about it and if he did know about it did he let that factor influence his decision in delaying my investigation was my memo revised for disinformation purposes was it revised so that it could be used against you in other words if going to the grand jury would lend credibility to the Senate investigation the opposite decision would take away from it and if you had a memo to that effect it would detract from the allegations that you were trying to encourage the Senate to explore end quote Feldman test that he had recently learned that his memo classified sensitive had been leaked to the Senate Foreign Relations Committee he testified that he had recently reviewed a June 26th 1986 memorandum prepared by committee staff and connection with reviewing the carry allegations upon reviewing that committee memo Feldman determined that

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committee memo Feldman determined that it incorporated information from Feldman's memo to Kellner including some material which was verbatim Feldman testified that his memorandum had a sensitive classification on it and was prepared because Kellner asked Feldman to produce it not for the purpose of going to a grand jury Feldman testified that he would not draw conclusions as to the meaning of the documents he found but that the documents Kellner had given him taken together with Meryem statements had aroused quote questions in my own mind again about why the memo was changed and quote previously Feldman had testified before the iran-contra committees that a memorandum he wrote recommending that the cases he was investigating be taken to a grand jury had been rewritten without his knowledge and late May 1986 Feldman testified that the recommendation had been changed to suggest that a grand jury would be merely a fishing expedition before the subcommittee Feldman testified that the statements made by Meryem could create an inference that the decision not to move to a grand jury had been taken in order to slow down the Foreign Relations Committee inquiry and testimony under oath Meryem denied having told Feldman that there had been an agreement to undermine the committee's investigation into the allegations concerning the Contras Meryem also denied that he had ever participated in discussions to undermine or block Senator Kerry's attempts to hold congressional hearings Meryem said it was true that the Justice Department and the other participants in the meeting were opposed to such hearings taking place subcommittee deposition of Thomas emiram October 25th 1988 page 56 Meryem testified that he was quote

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Meryem testified that he was quote totally unaware of anything that could even be construed as an unethical attempt to mislead the committee end quote Meryem added that he did quote recognized that the department saw no need to have hearings about a matter which we were handling and quote on November 7th 1988 assistant attorney general mark Richard testified that Feldman was wrong about there being any meeting attended by Richard in which there was any attempt to undermine Senator Kerry's attempts to have hearings subcommittee deposition of Richard page 37 Richard said he was aware of a meeting which had taken place May 2nd 1986 regarding the carry allegations which he did not attend and a second meeting on October 15 1986 which he did attend Richard testified that the latter meeting attended my 20 to 25 people went down the list of outstanding items requested by the committee to inventory and respond to them Richard recalled that the DEA did not want to provide any of the information the committee had requested Richard emphasized that his concern was to respond to the committee's requests not to block them Richard recalled seeing the transcript of the Foreign Relations Committee executive session of June 26 to 1986 but could not recall where or from whom he obtained it Richard testified that he was quote aware of nothing that I would characterize as a sinister effort to frustrate and quote the committee former Miami US attorney Leon Keller testified before the subcommittee that he did not recall seeing most of the documents which Feldman testified he had been given as a file by Kellner kelenjar stated that he did recall previously

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stated that he did recall previously reading the transcript of the June 26th 1986 closed session of the committee which discussed allegations concerning drug trafficking weapons violations corruption and related charges concerning the Contras but he did not know how he got the material subcommittee deposition of Leon B Kilner November 8 1988 pages 10 and 11 Kellner testified that he talked to Justice Department spokesman Pat Courtin in May of 1986 after Courtin told the New York Times that the allegations concerning the Miami Neutrality Act cases had been investigated and found not to be true kelenjar testified that he told Corden his statements had not been correct and it was improper to comment on pending investigations Keller said that if anyone had come to him and asked him not to go forward with a case because of national security reasons Kellner would throw the person out of his office the subcommittee obtained departmental correspondence from the Miami US Attorney's Office between associate attorney general Steve trot and Deputy Assistant Attorney General Ken Bergquist regarding the Justice Department's response to committee inquiries in the spring and summer of 1986 these documents show that Bergquist sought to release some material from the Miami investigation in order to put to rest contentions that the Justice Department was engaged in a cover-up these documents including memoranda between trot and Bergquist further showed that the Justice Department closely monitored press accounts of the committee's interest in the allegations concerning the Contras the memoranda together with statements made by Justice Department officials to reporters writing about the allegations also document that some officials in the Department of Justice sought to discredit both the allegations

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discredit both the allegations concerning criminal activity relating to the Contras and the persons making these allegations Bergquist testified that he provided the committee with the arrest records and law-enforcement histories of four individuals who had been identified as the key persons making the charges concerning the contras subcommittee deposition of Ken Bergquist September 28 1987 page 17 Bergquist testified that the office of legislative affairs of the Justice Department was provided by July 1986 with a copy of the Feldman memo regarding whether to take the Miami cases to a grand jury he testified he might also have seen it earlier quote when Leon Kellner came by end quote Bergquist deposition page 59 Bergquist testified that the Feldman memo was the only material he was provided from the investigative files of the Miami investigation and that he received it from john bolton who in turn received it from Mark Richards Bergquist testified that he never had participated in any effort to interfere with Congress or any committee of Congress and had never knowingly misled Congress or any committee more recently Bergquist denied participating in quote any deliberate attempt to undermine a Senate probe and quote but admitted the administration opposed the hearings the US News and World Report December 5th 1988 the testimony before the subcommittee by these witnesses and the documents provided the subcommittee by the Justice Department conflict in many essential areas however the material does enable the subcommittee to reach some conclusions as to what happened it is clear that one confidential materials of the Foreign Relations Committee were improperly provided to the Justice Department and to the US attorney

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Department and to the US attorney responsible for deciding whether or not to bring allegations being investigated by the committee to a grand jury to confidential law enforcement information from the Miami investigation was selectively made available to the committee while the Miami investigation was pending at a time when the Justice Department was taking the position that no such material would be provided the Committee on any pending case and without the knowledge of the AUSA handling the case in Miami three the Justice Department provided information to the committee that tended to discredit the allegations being investigated the Justice Department advised the committee that the persons who had made the allegations to Senator Kerry's staff had significant credibility problems and that there was no truth to the allegations under investigation by the committee Justice Department officials made similar statements to the press attacking the credibility of potential witnesses and stating that the allegations under investigation by the committee had been investigated and determined to be false for the Justice Department did not provide information to the committee that would have corroborated the allegations being investigated by the

committee although the FBI possessed such information in light of the information possessed by the FBI the information that was provided to the committee by Justice Department officials was misleading statements made to the press by Justice Department officials regarding the allegations were also misleading the conflicting testimony under oath raises serious questions about the actions of Justice Department officials which this committee cannot answer one did the US Attorney's Office in Miami decide not to convene a grand jury on allegations of gun-running and Neutrality Act violations in May 1986 because of

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violations in May 1986 because of concerns that the convening of a grand jury would increase the probability of an investigation into these allegations by the Foreign Relations Committee two did Justice Department officials seek to interfere with the committee investigation because the investigation might damage the administration's goal of supporting the Contras related questions are raised by entries in the personal notebooks of Oliver North which appeared to concern the committee and carry probes the Declassified North notebook entries include references to the Kerry and foreign relations committee investigations and investigators on April 18 1986 April 22nd 1986 May 1st 1986 May 13th 1986 June 2nd 1986 June 17th 1986 October 15th 1986 November 19th 1986 November 21st 1986 the entries show that North was provided with information regarding Senator Kerry's attempts to have hearings in the spring and fall of 1986 at a time when the information was committee confidential the North notebook entries raised the further question of whether north and others working with north took steps to interfere with the committee investigation in August North's courier Robert Owen was asked by John hull to transmit copies of falsified affidavits charging the carry staff with bribing witnesses to both the US Attorney's Office in Miami and to the Senate Ethics Committee the US attorney then provided a copy of these affidavits to the Justice Department in Washington shortly thereafter these false charges against Kerry staff appeared in press accounts while the committee investigation was pending taken together these facts

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pending taken together these facts raised the question of whether North own and Justice Department officials may have sought to discredit the Kerry investigation because of concerns that it might harm the administration's efforts to support the Contras the subcommittee views the allegations that high-ranking officials including officials in the Justice Department may have acted in concert to obstruct the committee investigation to be quite serious when high-ranking officials deliberately provide false or misleading information to congressional investigation the result is that the Congress cannot carry out its constitutionally mandated responsibilities and our system of government is put at risk the following chronology details a number of events and facts relevant to any further investigation of these matters chronology May 4th 1983 Ramon million Rodriguez a self-professed money launderer for the Medellin cocaine cartel is arrested by DEA agents while attempting to leave Fort Lauderdale aboard his personal jet with five million dollars in his personal jet prior to his arrest on money laundering charges for which he was later convicted he told federal agents that quote the money was all the proceeds of narcotics transactions end quote and he provided a list of narcotics traffickers whose taxes he prepared among those he named were Luis Rodriguez records of million Rodriguez seized by federal agents when he was arrested may 6th 1983 include numerous references to the services he provided Luis Rodriguez and showed Luis Rodriguez addressed to be 535 Southwest 98th place in Miami the corporate address for ocean hunter a seafood import business trial documents u.s. V

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import business trial documents u.s. V Rodriguez SD Florida 1983 may 27 1983 while investigating the bombing of the continental bank in Miami Miami police detectives receive allegations regarding contra operations in costa rica being supported by narcotics funds involving a company called ocean hunter which is traced to luis rodriguez a Miami based Cuban American who has been named as a drug trafficker earlier that month by his indicted accountant Ramon Milian Rodriguez the address for the company was 535

Southwest 98th Street the same address shown in the records seized by the government in its prosecution of Ramon Milian Rodriguez on September 26 1984 this material is approved to FBI intelligence si Jorge Kaczynski and recorded in an FBI 302 March 2nd 1984 and April 13th 1984 Luis Rodriguez is interviewed by IRS agents regarding ocean hunter drug trafficking and money laundering and takes the Fifth Amendment on almost every question documents on file in US v Rodriguez nd of Florida 1988 June 26th 1984 North notebook entry reads call from Owen John hole protection John now has private army of 75 to 100 Cubans involved in drug up to 100 more Cubans expected redaction iran-contra Q 3 4 for July 20th 1984 North notebook entry reads call from Klarich alfredo says AR re drugs borscht Owen leave hole alone iran-contra 4 to 6

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Owen leave hole alone iran-contra 4 to 6 July 23rd 1984 Oliver North notebook entry reads call from Rob Owen call from John Hall Pass torah convinced that hole has sold out q 0 4 3 2 September 1 1984 two Americans died in the downing of a helicopter by Nicaragua the two Americans are members of civilian military assistance group CMA the helicopter was equipped with rocket pods and an m60 machine gun the attack is part of a contra assault on a Nicaraguan base at Santa Clara following the downing members of CMA meet with a representative of the US Embassy in Honduras who instructed them in a cover story directing them to say they were not involved in combat but on a humanitarian mission because the true story was quote not in the interests of the United States end quote FBI 302 of Thomas v po z8 687 October 12th 1984 the Boland Amendment is signed into law prohibiting direct or indirect support by the United States for the Contras October 25th 1984 FBI sa Jorge Kaczynski interviews Rafael Torres Jimenez who states that he has been working with contra leader Eden Pastora in Costa Rica to fight the Sandinistas as part of a group of Miami Cubans including Frank Castro and Rene Corbeau who established a military camp in Costa Rica Jimenez states that some of the Cuban Americans had obtained weapons and explosives in Florida for foreign operations FBI 302

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Florida for foreign operations FBI 302 of December 17 1984 November 29th 1984 the FBI sa George Kaczynski interviews Joseph Marcos in connection with the continental bank bombing investigation Marco's advises him that a group of Cuban Americans have established a military camp in Naples Florida and that Mariel boat Cubans marielitos and Contras were being trained in the camp before going to Costa Rica to receive additional military training and to participate in military operations against the Sandinistas FBI 302 of December 17 1984 December 12th 1984 Frank camper who operates a mercenary training school in dolemite Alabama reports to the FBI that there are approximately quote one dozen US citizen volunteers and 50 or more fdn trainees training for deep penetration rates into nicaragua end quote and that the operation involves Posey and members of CMA along with a Colonel Flacco camper document subpoenaed by subcommittee mid December 1984 meeting at Adolfo Calero home in Miami to discuss southern front operations of Contras the attendees discussed what CMA could do on the southern front with hole as the coordinator attendees adolfo Calero john hole Robert Owen Philippe Vidal Santiago Morgan Enrique Bermudez Joe Adams Tara dawn Jack Terrell Flacco Lanny Duke dogs or o iris-t de Sanchez Donald Lacey and Frank chains subcommittee depositions of Terrell and Adams iran-contra deposition of Robert

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Adams iran-contra deposition of Robert Owen appendix B volume 20 pages 799 - 800 January 14 1985 North notebook entry Rob Owen John hole no drug connection believes iran-contra north notebook q0 977 january 24 1985 renee Corvo tells FBI essay George Kaczynski that he is the military leader of a contra training camp in Naples Florida working with francisco chains and Moises Nunez together with John Hall who is assisting the Contras from his Costa Rican ranch FBI 302 March 1st 1985 February 15 1985 Frank Castro a Cuban American who had previously been convicted on marijuana importation charges in connection with a spinoff of the DEA grouper case tells FBI si George Kaczynski that he is backing actions against

communists targets outside of the United States and has been providing renee corvo's military camp with military gear Castro tells Kaczynski about the involvement in the Contra war of John Hall who has large holdings of farmland in Costa Rica FBI 302 March 8 1985 February 1985 Life magazine identifies Bruce Jones as quote a CIA man in Nicaragua end quote and describes his 55 acre citrus farm in the jungles of northern Costa Rica 30 miles from the Nicaraguan border a farm which is actually controlled by John hull February 1985 life February 1985 CMA leader Tom Posey is arrested in Miami on

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leader Tom Posey is arrested in Miami on weapons charges where he meets hey-zeus Garcia a booking officer who offers to work with Posey and providing assistance to the Contras iran-contra deposition of Feldman appendix B volume 10 page 42 February 1985 at Howard Johnson's Motor Lodge in Miami group of American mercenaries associated with CMA are introduced to renee Corbeau and others involved in Cuban American operation in support of Contras and discussed contra training activities in Central America mercenary Stephen Carr agrees to go to Costa Rica to help train Contras see iran-contra deposition of Owen appendix being volume 20 page 799 Carey staff interview of Stephen Carr in la reforma prison San Jose Costa Rica March 9th 1986 late February early March 1985 Owen goes to Costa Rica at the request of Colonel north to coordinate meeting of contra groups he is accompanied by Frank Gomez of international business communications and Jonathan Miller of the NSC iran-contra deposition of Owen appendix B volume 20 pages 658 through 660 March 3rd 1985 soldier of fortune Steve Carr and Cuban named Pepito load van full of uniforms boots and medicine aboard cargo plane at Fort Lauderdale Hollywood Airport FBI 302s of San Francisco Pepito Hernandez June 17 1986 and June 24th 86 March 6th 1985 and Miami car picks up 14-foot 20 millimeter cannon with 150 rounds a box of 30 g3 automatic rifles and a box of m16s two

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automatic rifles and a box of m16s two sixty millimeter mortars and 80 to 100 mortar rounds and a 50 caliber machine gun with 250 rounds of ammunition car Corbeau Thompson and car aboard flight from Fort Lauderdale Hollywood airport flight is on American Flyers a Fort Lauderdale air charter company owned by Daniel vest quess the third twice convicted of running guns to Cuba in the 1950s and 1960s plane flies in to elope on go military airfield in El Salvador no customs checks material is offloaded includes 14 foot long 20 millimeter cannon ak-47 automatic rifles etc these weapons were collected from the residences of Corbeau and of frank chains of ocean hunter the partner of luis rodriguez FBI 302s of Corbeau papito documents produced by FBI in US v Corbeau at all SD florida 1988 including false customs declaration cargo manifest and records of florida aircraft leasing corporation March 9th 1985 whole pays to fly British mercenary Peter glimmery from Miami to Costa Rica and support of contra military activities iran-contra deposition of Robert Owen appendix a volume 20 page 797 March 1985 John hull says he has a friend at the National Security Council who puts ten thousand dollars a month in Miami bank account for him hull also tells car and glibly around March 17th or 18th that he had gotten a call from his friend at the NSC who told him the FBI was investigating him for drug trafficking and that his friend said quote for God's sake tell me if you are so we can do something end quote Carey staff interview of Peter glibly

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Carey staff interview of Peter glibly March 9th 1986 and May 26th 1986 Owen confirms $10,000 a month came from contra funds maintained by Adolfo Calero iran-contra deposition appendix B vol 20 pages 650 and 651 oh and later testifies that a film producer named Larry Spivey had told Owen he had talked with the FBI and that quote the FBI is watching Hall for drug trafficking end quote Iran Contra deposition of Owen appendix B volume 20 page 821 March 20th or 24th 1985 small plane lands at halls airstrip with a nard a pilot in plane our clothes boxes US Army manuals written in Spanish from Special Forces school pilot was to bring supplies north but had landed on wrong field hole Owen Davies and glibly and our day pilot fly in the art a plane and holes to the wrong strip 50 miles away and find the plane and the plane is a 50 caliber browning boxes of uniforms and other materials arms are then sent to Wright airstrip iran-contra deposition of Robert

Owen appendix B volume 20 pages 664 through 665 see also carry staff interview of Peter glib Rhee March 9th 1986 and May 26th 1986 April 24 1985 car delivery and three other mercenaries are arrested in Costa Rica on property controlled by John hull following an April 9th raid on Nicaragua see iran-contra deposition of courier appendix B volume 8 pages 199 through 200 April 26th 1985 the State Department

00:48:04 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=2884s)

200 April 26th 1985 the State Department confirms that two US citizens have been arrested by Costa Rican police Diane Dillard State Department spokesman in officer of Consular Affairs States quote all we know is that they are in jail and that the consular officer from the embassy is visiting them end quote Dillard cites press reports that all denied the men were on his property and suggests that whole quote happens to have his farm in the wrong neighborhood end quote inter press service April 26th 1985 June 7th 1985 Adolfo Calero meets with Robert Owen to conclude purchase of weapons and ammunition for Contras after telephone calls involving general singh lob who was providing the weapons and Lieutenant Colonel north who was overseeing the purchase iran-contra testimony of Robert Owen may 14 1987 pages 343 through 346 July 8 1985 following a July 7th 1985 press conference at la reforma prison in Costa Rica the New York Times and Miami Herald report that - mercenaries claimed to have flown out of Fort Lauderdale March 6th on flight loaded with weapons for the Contras the mercenaries Stephen Carr and Peter glittery named John Hall as the chief liaison to the Contras in Costa Rica July 8 1985 New York Times July 21st 1985 Miami Herald July 28 1985 FBI agent courier initiates Neutrality Act investigation on basis of reading July 21st 1985 article in Miami Herald quoting Carr and glib Rees statements about supporting the Contras from South Florida iran-contra deposition of

00:50:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3001s)

Florida iran-contra deposition of courier appendix B vol 8 pages 198 and 199 August 8 1985 New York Times reports on front page that Contras are getting advice from White House on operations and the NSC aides were helping Contras raise money from private sources it describes the Contras as the account of an unnamed military officer in the NSC New York Times August 9th 1985 following meeting with Robert Owen North notebook entry reads DC 6 which is being used for run out New Orleans is probably being used for drug runs into u.s. North dock number 3 6 3 3 6 August 10th 1985 north notebook entry reads southern front john hole to arrange for redacted training iran-contra appendix a page 374 later entry for that date reads meeting with AC name of DEA person in New Orleans re bust on Mario dc-6 iran-contra appendix a page 376 August 15 1985 Garcia is arrested on machine gun charges he tells ATF arresting officers that mac-10 and silencer were intended to be shipped to Honduras for the Nicaraguan Contras and he was part of a paramilitary group that was going to attack the embassy in Managua Nicaragua he also states that he was a close friend of Tom Posey the head of CMA and that Garcia had given firearms and ammunition to Posey in the past to be shipped to the Contras and Americans in

00:52:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3120s)

shipped to the Contras and Americans in Central America statement of Dennis hamburger ATF arresting officer August 27th 1985 in u.s. versus Garcia SD Florida 1985 August 25th 1985 the New York Times reports that John Hall is reportedly helping Contras and is acting as the fdn contact in Costa Rica August 25th 1986 New York Times new anti sandanista unit forming on South border page 3 October 11th 1985 financial of London publishes interviews with car and glittery in which they claim that whole said he was receiving $10,000 per month from the national security council financial times soldiers failed to find their fortune page 5 December 20th 1985 AP States reports link Nicaraguan rebels to cocaine trafficking describing case of Sebastian Gonzalez and alleged involvement of Eden Pastora in using drug money to buy supplies ap Nexus January 7th 1986 the Miami US Attorney's Office begins to investigate the cases after Garcia was interviewed by FBI at MCC in Miami alleging a plot hatched in 1985 in Miami to assassinate US

ambassador Thames and to pick up a reward from Colombia Medellin Cartel member Jorge Okoye in the interview Garcia placed Tom Posey of civilian military assistance CMA Stephen Carr Peter glimmery Sam Hall and Bruce Jones in the plot the FBI quote had very very good information

00:54:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3241s)

FBI quote had very very good information of what actually had occurred regarding gun-running already the truth regarding the flight and other flights extremely good information we were aware of Miami Cubans involved in gun running weapons ammunition several occasions from Miami to Central America the people involved where the guns had been stored how the money was raised end quote Iran Contra deposition of courier appendix B volume 8 pages 205 and 206 January 9th 1986 the State Department begins making payments from the US Treasury to forgery fuko's de puntarenas a money laundering and drug smuggling operation controlled by Cuban Americans working on Contras apply efforts with Rene Corbeau on behalf of the Contras from funds appropriated for humanitarian assistance by the Congress the payments continue in installments to April 20th 1986 totaling 260 1932 dollars Gao analysis of NHA ohh payments FBI memorandum of interview in re Luis Rodriguez April 3rd 1987 with carlos soto from us versus Rodriguez FBI 302s of Jorge Kaczynski produced in US v Corbeau January 14 1986 Garcia is polygraphed the first FBI agent reviewing the polygraph determines that Garcia had passed a second review in Washington concludes that Garcia's answers were inconclusive on the existence of plot and false on Tom Posey's involvement iran-contra deposition of mark Richard pages 78 and 79 courier vol 8 pages 205 and 206

00:56:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3361s)

January 22nd 1986 AUSA Jeffrey Feldman's notes on Garcia allegations include Rene Corbeau and John Hall Feldman 20 between that date and mid-march the FBI continued its investigation the FBI agents involved kevin courier and George Kaczynski discussed impaneling a grand jury as early as February the name of Oliver North comes up in FBI Miami Corbeau Garcia investigation in this period iran-contra deposition of courier appendix B vol 8 pages 211 and 212 February 7th 1986 senator Kerry learns of Garcia's allegations regarding private assistance efforts on behalf of the Contras involving alleged weapons and narcotics violations senator Kerry asks his staff to meet with hey-zeus Garcia at Metropolitan Correctional Center in Miami Garcia suggests Senate staff interview car and glimmery to ferm his allegations March 5th 1986 Gao s Frank Conahan testifies before Subcommittee on Western Hemisphere affairs of house that 7.1 million dollars of humanitarian aid distributed by NHA ohh contains no audit trail showing payments from brokers accounts to suppliers and only partial documentation of shipments from the suppliers to the resistance forces records subpoenaed by House subcommittee reveal payments by the State Department to preach Arif accosted a Puntarenas with the signatories on the bank account being luis rodriguez frank chains and Moises Nunez chains and Nunez have previously been cited in FBI investigative reports for their

00:58:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3481s)

investigative reports for their involvement with the Contras in Central America Chains has been named as a narcotics trafficker to the FBI and Luis Rodriguez has been named as a narcotics trafficker and previously taken the Fifth Amendment in response to questions by the IRS Nha o documents and Gao analysis of bank records subpoenaed by House subcommittee FBI 302 of George Kaczynski September 24 1984 IRS interview on file in US v Rodriguez and the Florida 1988 March 8 1986 Senator Kerry's staff interview car and glittery at la reforma prison in costa rica at that meeting car and glibly repeat allegations they had made in the past to the press regarding the presence of explosives and mines on whole farm and the connections between North's courier Robert Owen hull and the Cuban Americans providing support to the Contras March 13 1986 Assistant Director of FBI Oliver B buck rebel sent an urgent inquiry to FBI Miami about Costa Rican and Miami neutrality case asking for a summary of the Corbeau investigation expeditiously a 38 page lhm or letterhead memorandum is sent in March to rebel from courier and Kaczynski in response to rebels requests

it mentions Owens name as well as whole and Sam whole as among the targets of the grand jury that courier and Kaczynski are then anticipating iran-contra deposition of courier appendix B volume 8 page 229 in addition to rebel the original lhm was sent to US Attorney's Office in Miami to customs in

01:00:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3601s)

Attorney's Office in Miami to customs in Miami and to HQ March 14 1986 assistant AG mark Richard calls Miami US Attorney Kilner to ask him about a case involving allegations of an alleged plot to assassinate the ambassador to Costa Rica and a variety of other allegations including blowing up embassies iran-contra deposition of Kilner appendix B vol 14 page 1031 FBI agent Kevin courier and Miami public defender John mattis Garcia's lawyer met with Feldman Feldman brings customs declaration forms on March 6th flight and hotel bills confirming Garcia's claim that car and Thompson or at Howard Johnson's Hotel in Miami Kellner appeared at meeting asking quote does anybody know anything about these mercenaries in Costa Rica end quote it was Feldman's impression that he asked this as a consequence of a phone call from justice as a result of Kellner's interest Feldman decides the case was more important than he previously thought Kellner and Feldman agree that Feldman will go to Costa Rica to check the case out iran-contra deposition of Feldman appendix B volume 10 page 55 Feldman tells mattis that he hopes to impanel a grand jury on case according to FBI agent courier Kellner states he had been on the phone with high-ranking officials in the US Department of Justice regarding Garcia and the mercenaries incarcerated in la reforma prison in Costa Rica iran-contra a deposition of courier appendix B vol 8 page 213 March 17 1986 Kellner is called

01:02:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3720s)

page 213 March 17 1986 Kellner is called by mark richard of justice to request a continuance in Garcia's sentencing hearing according to Feldman quote between March 14th and 17th it was a lot of momentum building up and quote Feldman files for a continuance at justices request iran-contra deposition of Feldman appendix B volume 10 page 60 iran-contra deposition of Kilner appendix B volume 14 page 1034 March 18 1986 the San Francisco Examiner reports that quote one or two Contras may have dealt cocaine end quote the article cites a State Department official William Walker as acknowledging that a few Contras might have been involved who were associated with the r-day group but could provide no details examiner page a 12 March 18 1986 Feldman's notes refer to Daniel Vasquez Jaime Ortega and other possible targets of neutrality probe include Rene Corbeau frank castro francisco chains philippe eva doll juan perez Franco Stephen Carr Peter glimmery according to Feldman George Kaczynski discovers that Corbeau and other Cubans might not only have been involved in bombing the continental bank in Miami but also in training people at paramilitary camps and sending them down to Costa Rica iran-contra deposition of Feldman appendix B volume 10 page 63 March 18 1986 Feldman draws up list of witnesses which includes the pilot of the March 6th weapons flight plane Daniel Vasquez Martha honey Tony ever gun John mattis hey-zeus Garcia Jack Terrell and Alan

01:04:02 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3842s)

hey-zeus Garcia Jack Terrell and Alan Psalm iran-contra deposition of Feldman appendix B volume 10 page 64 March 20th 1986 Deputy Attorney General Lowell Jensen sends letter from FBI assistant director Oliver buck rebel regarding neutrality matters investigations content of entire memo redacted before sent to iran-contra committee C iran-contra exhibit am 73 March 21st 1986 Feldman makes note to make travel arrangements to meet with Jack Terrell in New Orleans Terrell has previously given a statement to an FBI officer in New Orleans iran-contra deposition of Feldman appendix B volume 10 page 66 March 24 1986 Assistant Attorney General Stephen s Trott writes assistant AG mark Richard to quote please get on top of this DL J Lowell Jensen is giving a heads-up to the NSC he would like us to watch over it call Kellner find out what he is up and advised him that decisions should be run by you end quote iran contra exhibit am 73 iran-contra deposition of richard appendix b volume 23 page 55 Jensen testifies that he then briefed Admiral

Poindexter in the NSC about the allegations made by hey-zeus Garcia including Neutrality Act violations and alleged contra gun-running it was the only time Jensen ever briefed Poindexter on a case Iran can't deposition of Jensen appendix B volume 14 pages 582 through 593 Richards says

01:06:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=3960s)

14 pages 582 through 593 Richards says this memo was justified because NSC should be alerted about a plot to attack us facilities and quote it's natural that somebody in this context better tell the NSC assuming you give any credence to the allegations end quote Richards says that the memo meant the decisions on the case to prosecute or not prosecute the ultimate decision to indict or not indict should be run by him Richards says he has no idea why the case was being treated so seriously that one would have to ask trot or Jensen Richards has written an undated note from this period hole CIA after March 24th 1986 North has provided an FBI investigative report on the Miami investigation written by Kaczynski according to Justice Department spokesman the report is later found in North's files at the NSC after the iran-contra affair is uncovered the exact date North received the document is unspecified c.a.p North got FBI report on contra supply probe officials say April 14 1987 March 25th 1986 Feldman and FBI sa Kaczynski meet with disaffected contra mercenary Jack Terrell in New Orleans who describes paramilitary activities of CMA Terrell Posey Terrell is questioned for 14 hours Feldman said Owen was CIA iran-contra deposition of Feldman appendix B volume 10 page 69 deposition of courier volume 8 page 217 March 26th 1986 Assistant Attorney General Mark Richards notes

01:08:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4080s)

Attorney General Mark Richards notes that he quote spoke to Kilner AUSA not back from new orléans file contra folder and quote according to Richard Kellner said story was quote something being manipulated by a couple of reporters end quote and by Garcia to mitigate his sentence and involved quote CIA involvement in this transaction government irregularities and what-have-you end quote Iran Contra deposition of Richard appendix B volume 23 page 66 March 27 1986 Feldman meets with Kellner discusses Terrill interview and confusion about quote thousands of allegations and quote flying around including assassination plot on ambassador mercenaries in Honduras and common threats were people who were attempting to assist the Contras according to Feldman Kellner and Feldman were both very confused about allegations iran-contra deposition of Feldman appendix B volume 10 page 70 March 28 1986 Feldman meets with Kellner for six hours Kellner has no recollection of substance of meeting Feldman has no recollection of substance of meeting it ends with Kellner advising him to go to Costa Rica Feldman cannot recall whether he discussed Oliver North or Feldman with Kellner at meeting iran-contra deposition of Feldman appendix B volume 10 page 71 iran-contra deposition of Kellner appendix B volume 14 page 1040 prior to March 30th 1986 Feldman has developed chart showing Oliver North National Security Council staff intelligence advisor CIA Rob Owens State

01:10:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4201s)

intelligence advisor CIA Rob Owens State Department something--a ID John hull from whole our lines to Bruce Jones Jim Denby then a line from hole to fdn and from fdn to cuban allegiance legion Renee core Bo's organization Feldman states that his quote earliest notes showed a reference to north end quote iran-contra deposition of Feldman appendix B vol 10 pages 72 and 73 March 31st 1986 Feldman courier and Kaczynski fly to Costa Rica and go to US Embassy where they are advised by Assistant Security office Jim Nagel that ambassador Tam's wishes to speak to them Feldman quote pulled out my little chart with Oliver North Rob Owen and John Hall the Ambassador turned white the only thing he said when I pulled out the chart was get Castillo in here end quote iran contra deposition of Feldman appendix B volume 10 page 79 deposition of courier volume 8 page 222 March 31 1986 Thomas Castillo is introduced to Feldman as CIA station chief in Costa Rica with Tam's present Castillo tells Feldman that whole was classified US equipment prior to 1984 and used by a u.s. military to deliver supplies to Contras prior to the Boland Amendment iran-contra

deposition of Feldman appendix B volume 10 pages 80 and 81 Castillo tells Feldman Hall hasn't been involved in any military capacity for us G or Contras since March of 1984 but that Corbeau is a renegade without any

01:12:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4320s)

that Corbeau is a renegade without any ties and has 50 people operating in Costa Rica out of holes ranch Castillo requests that Feldman or justice contact him if justice is to take action against Hall accuses honey and irrigant of being tied into September murder and of being sandanista agents Castillo tells Feldman that quote I can tell you for a fact that John Hall knows both Rob Owen and Oliver end quote and that North quote is the person who introduced me to the President of the United States last week and quote iran-contra deposition of Feldman appendix B volume 10 pages 82 and 83 March 31st 1986 according to courier Castillo said Corbeau was in Costa Rica near opala worked with Fernando el Negro gemoro that the CIA had an association with gemoro and Vidal but that Corbeau was a renegade and that the CIA used hauls farm until March 1984 deposition of courier volume 8 page 224 March 31st 1986 Feldman concludes that Castillo is directing justice to go after Corbeau and leave the other people alone iran-contra deposition of Feldman appendix B volume 10 page 85 March 31st 1986 north notebook entry states quote call from redacted assistant US attorney to FBI and resident agent Renee Corbeau Terrell Flacco cma guns to redacted north notebook number q 2 0 7 8 April

01:14:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4441s)

north notebook number q 2 0 7 8 April 2nd 1986 Feldman becomes increasingly certain he is being watched while in Costa Rica Nagel security officer of State at Embassy advised Kaczynski that quote the US ambassador is the law and Feldman Kaczynski etcetera are here through his graciousness there are other agencies that had their operational requirements and we should not interfere with the work of these agencies end quote iran-contra deposition of Feldman appendix B volume 10 page 86 April 3 1986 hull calls Feldman tells him he won't speak to him on advice of counsel Feldman asks whether anyone at the US Embassy had advised him not to talk Hall denies this Kirk Cotulla at the Embassy then admits 40 minutes later that Cotulla advised Hall not to talk Feldman testifies that he has caught hole in a dead lie Feldman 59 but Feldman tells courier that embassy staffer Fitzgerald has told him that hole went to the embassy spoke to Thames and that hole had been in contact with the NSC regarding the FBI justice inquiry iran-contra deposition of courier appendix B volume 8 page 227 April 3rd 1986 State Department officer Nagle advises Feldman that quote Hall is a friend of Ronald Reagan if you understand what I mean end quote Iran Contra deposition of Feldman appendix B volume 10 page 89 quote they at the embassy seemed very protective of mr. Hall and the others they didn't interfere but they were reluctant to help end quote courier page 224 April

01:16:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4560s)

help end quote courier page 224 April 3rd 1986 Feldman is told by vice consul paul Fitzgerald at Embassy that Hall had been contacted by the National Security Council and the voice of America during Feldman's visit iran-contra deposition of Feldman appendix B volume 10 page 89 Nagel is then following Feldman around remainder of trip which has Feldman increasingly unhappy according to Feldman after the Miami Herald writes about this incident go tula told reporters Feldman lied about what happened at Embassy and the embassy treated John hole like they would treat any other citizen iran-contra deposition of Feldman appendix B vol 10 pages 90 and 91 April 4th 1986 Feldman Kaczynski and courier returned to Miami courier contacts FBI headquarters international terrorist unit to report what Tam's Castillo and the others had told him while he was in Costa Rica iran-contra deposition of courier appendix B vol 8 page 228 Feldman asks questions and raises issues about Boland amendment at meeting with Anna Barnett Larry sharp Richard Gregory and Leon Kellner asking whether there were criminal penalties attached to Boland they asked David Lee want to pull a copy off the machine and he enters meeting iran-contra deposition of Feldman appendix B vol 10 pages 97 and 98 Kellner can't remember who the government officials were that were being

discussed as being involved in connection with looking at the Boland Amendment Kellner recalls they were looking at the National Security Council but does not recall them looking at Oliver North iran-contra deposition of Kellner appendix B vol 14 pages 1 1 2 8

01:18:04 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4684s)

Kellner appendix B vol 14 pages 1 1 2 8 through 1 1 3 0 Gregory recalls that the meeting lasted two hours and that Feldman mentioned Oliver North's name as quote this fellow North who is behind all of this end quote in the bureaucracy iran-contra deposition of Gregory Appendix B vol 12 page 11 64 mark Richard calls Gregory several times after this meeting asking Gregory to check with Kellner to see what the progress of the investigation is April 4th 1986 Feldman says that it was at this meeting that newspapers David Lamont say Kellner told him to go slow but that he has no memory of that taking place he left the meeting with an order to write a memo so that they could study the assassination and gun plots Kellner expresses little interest in neutrality violation Iran Contra deposition of Feldman appendix B volume 10 page 98 April 4th 1986 Keltner remembers the meeting as including Barnett Scharf Gregory filled Minh and himself and that Feldman showed him a diagram and discussed the Boland amendment with him at that meeting this chart has the name North NSC and Robert Owen on it Feldman tells Kellner and the rest of the group about his meeting with the CIA station chief Castillo kelenjar does not register surprise iran-contra deposition of Kilner appendix B vol 14 pages 1041 through 1050 Richard says he talked to Kellner in this period regarding Garcia case but did not ever ask Kilner to slow it down iran-contra deposition of

01:20:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4801s)

it down iran-contra deposition of Richard appendix B volume 23 page 93 Richard says to his knowledge no one else did either Richard is asked whether he discussed with Kellner the implications of the Garcia Neutrality Act case in regard to any pending votes in the Congress Richard does not answer question directly instead richard testifies there was quote always controversy on one aspect or another of the contra matter end quote but quote from my perspective in dealing with something with the administration issuing all sorts of statements saying look the CIA is not doing this the NSC is not doing this we were fighting by the Boland Amendment we're doing this we're acting in good faith in compliance with the laws we take the investigation where the facts take us and then we take the heat when it's not a particularly popular judgment end quote iran contra deposition of richard appendix b volume 23 pages 93 and 94 richard testifies that his understanding was that the CIA was denying any relationship with john hall that it had previously terminated iran-contra deposition of Richard appendix B volume 23 page 97 April 7th 1986 Rob Owen writes Oliver North describing in detail the Feldman investigation and the Feldman courier and Kosinski visit to Costa Rica based on a conversation he had with CIA station chief Tomas Castillo oh and notes that quote Feldman looks to be wanting to build a career on this case he even showed Castillo and the Ambassador a diagram with your name at the top mine underneath and John holes underneath mine then a line connecting the various resistance groups in CR

01:22:02 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=4922s)

the various resistance groups in CR Feldman stated they were looking at the big picture and not only looking at a possible violation of the neutrality Act but at possible unauthorized use of government funds exhibit TC 15 iran-contra committees oh and testifies that he received his information regarding the Justice Department investigation from whole CIA station chief Tomas Castillo and possibly from ambassador temps Iran Contra appendix B vol 20 page 8:30 to April 7th through May 2nd 1986 Feldman works on memo about Garcia case gun-running and assassination plot iran-contra deposition of Feldman appendix B page 99 April 11th 1986 The Associated Press reports that a federal investigation is underway into assertions that Nicaraguan rebels and some of their non-governmental American backers have engaged in gun running and drug trafficking the AP says the inquiry was quote examining assertions that cocaine was smuggled to help finance the rebels war effort and that the Neutrality Act was violated the article quoted Jack Terrell is stating he had been interviewed by the FBI on allegations concern weapons shipments from the u.s. to contrabass camps in

Central America involvement of Contras in drug smuggling and a reported conspiracy to assassinate the US ambassador to Costa Rica Louis temps ap report appears in the New York Times and Washington Post April 11th 1986 the Boston Globe reports the US Attorney's office in Miami is investigating allegations of extensive criminal activity by soldiers of fortune

01:24:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5040s)

criminal activity by soldiers of fortune working with the Contras that include gun-running and a plot to attack u.s. embassy in Costa Rica story quotes ana Barnett spokesman for Kellner as saying quote it is a very hot topic and quote article quotes senator Kerry is saying quote over the past few months my office has engaged in an investigation of alleged drug smuggling gun-running Neutrality Act violations and other equally if not more serious offenses to date we have received substantial corroboration for these activities it's vital for Congress to investigate these matters fully in order to uncover the truth end quote April 11th 1986 Feldman discusses Associated Press article with Kilner and Barnett Feldman tells Kellner the Miami cases are a hot potato Kilner replies quote politics are not for me to consider the only thing that I need to consider is the evidence and the law end quote Iran Contra deposition of Feldman appendix B volume 10 page 100 a prolonged extre rights memorandum of senior staff meeting to discuss FBI story on drugs and gun running by Contras Poindexter exhibits iran-contra committees page 41 April 12 1986 Attorney General Meese visits Miami and meets with Kellner in course of visiting FBI agents hospitalized after a shootout Kellner meets Meese at airport and drives in convoy to hospital at the hospital Meese calls Kellner aside and asks him about the Garcia case referring to the assassination plot

01:26:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5160s)

to the assassination plot Keller replies that there is no evidence for the assassination plot but that the gun-running was still under investigation the conversation lasts only three minutes and Meese asked no follow-up questions iran-contra deposition of Kilner appendix B vol 14 pages 1052 through 1054 April 13 1986 memo sent from trot to Richard and tone sing of Justice referring to the Boland amendment and requesting a memorandum on the amendment it is triggered by quote one of many congressional requests for appointment of special prosecutor end quote Iran Contra deposition of Richard appendix B volume 23 page 48 April 17 1986 The Washington Post reports that the Reagan administration acknowledges that some rebels quote may have engaged in and quote drug trafficking but were not acting on the orders of their leaders according to the post Elliott Abrams developed a three-page document for congressman Charles stenholm stating that quote individual members of the resistance may have engaged in such activity but it was in so far as we can determine without the authorization of resistance leaders end quote post a 40 April 17th 1986 senator Kerry writes senator lugar provides a summary of allegations of criminal activities connected to contra supply operations and asks for a formal Senate Foreign Relations Committee investigation among the activities sided by Senator Kerry are the Tam's murder conspiracy the penka bombing drug smuggling connecting Colombia Costa Rica Nicaragua

01:28:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5281s)

connecting Colombia Costa Rica Nicaragua and the u.s. weapons smuggling involving CMA and Brigade 2506 transport of arms from Miami and New Orleans to Contras in Central America Kerry lugar correspondence April 18 1986 Oliver North writes in his notebook quote Shannon investigating la penka in consort with Senator Kerry trying to get evidence linking RR to la penka and quote North notebook q2 1:09 April 21st 1986 Stephen Carr writes Feldman care of Cotulla at US Embassy in Costa Rica asking for opportunity to cooperate so that he can get out of jail iran-contra deposition of Feldman appendix B volume 10 page 105 April 22nd 1986 Kerry staff provides detailed information on its investigation including a list of targets to committee staff of the Senate Foreign Relations Committee entry in North notebook reads bill Perry Kerry investigation violations North notebook q 2 1 1 1 April 24 1986 Feldman meets with Kilner no notes of what was discussed iran-contra deposition of Feldman appendix B volume 10 page 106 April 25th

1986 Feldman again meets with Kilner no notes of what was discussed iran-contra deposition of Feldman appendix B volume 10 page 105 April 26th 1986 Feldman again meets with Kellner no notes of what was discussed Iran Contra deposition of Feldman appendix B volume

01:30:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5400s)

deposition of Feldman appendix B volume 10 page 105 Feldman works on first draft of his prosecutorial memo downplaying the investigation but recommending a grand jury it was the first of many versions of the Feldman memo all dated May 14th there are six in all iran-contra deposition of courier appendix B volume 8 pages 233 through to 35 April 28 1986 Feldman submits first draft to Kellner who advises him that he does not like it because it is not sufficiently detailed Feldman rewrites it Feldman says quote investigation has dispelled Garcia's story but we have learned CME CMA actively assisted fdn in Honduras Costa Rica between November 84 and April 85 there is no question Rene Corbeau and CME actively recruited individuals in the u.s. to train and or fight with the fdn and Contras further investigation may also verify cars claim the weapons were among the items shipped from the u.s. to Salvador end quote Iran Contra deposition of Feldman appendix B volume 10 page 106 April 28 1986 Kellner says Feldman memo started in middle and it's conclusion further investigation may also verify cars claim that weapons were among the items shipped from the United States to San Salvador El Salvador was inadequate Kilner says he intended it to go to Washington and wanted it to be clear and formal iran-contra deposition of Kellner appendix B vol 14 pages 105 9 & 106 0 April 30th 1986 Miami Herald reports

01:32:04 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5524s)

April 30th 1986 Miami Herald reports that North's activities may have violated Boland amendment citing his involvement in fundraising for Contras Miami Herald 8 a sometime in this period though shows Currier revised memorandum Feldman tells courier that Kilner had told him to change the recommendation for the grand jury and that instead it concluded that the grand jury was premature this version did not include the fishing expedition language and that language was not included in the version the FBI was given in June of 1986 courier never sees the fishing expedition version until after iran-contra came to light iran-contra deposition of courier appendix B volume 8 pages 234 and 235 May 1st 1986 Pat Courtin public affairs US Department of Justice tells AP that there is no substance to gun running charges quote it's a classic case of much ado about nothing the US Attorney and the FBI have conducted an inquiry into all of the charges and none of them have any substance it's unfortunate the junior senator from Massachusetts puts more credence in them than we do all leads were completely exhausted interviews were conducted in Florida Louisiana Central America and turned up absolutely nothing we ran it down and there isn't anything there and quote AP courier testifies that the FBI never interviewed Owen or Posey two targets of the investigation however the FBI had by then interviewed Corbeau and corroborated the fact that flights had occurred where weapons were on board and Corbeau and others were recruiting individuals from Miami to

01:34:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5640s)

recruiting individuals from Miami to fight with the Contras iran-contra deposition of courier appendix B volume 8 pages 237 through to 39 May first 1986 north notebook entry reads meeting with redacted re carry travel q2 1 2 7 early May 1986 Kellner is annoyed at press reports saying there was no investigation of Garcia case and asks Barnett to call Washington and say it was wrong that in fact there was an investigation going forward Barnett calls Patt cordon Kellner decides that he will send Feldman memo to Washington to counter these misstatements iran-contra deposition of Kilner appendix B vol 14 pages 1055 through 1056 May 2nd 1986 representatives of the FBI Justice Department DEA and State Department meet to discuss the approach of their agencies to responding to Senator Kerry's attempts to convene hearings on allegations concerning the Contras subcommittee deposition of Tom Meryem October 25th 1988 may 5th 1986 National Public Radio reports that Senator Kerry's staff has been investigating charges of illegal activity involving not only Contras but American officials with ties to the National Security Council and names Lieutenant Colonel

north NPR piece includes statement of Jack Terrell that he has seen direct involvement of CIA in the field and NSC money going to Costa Rica NPR piece includes statements by officials at Justice Department who say that inquiry stopped a month ago

01:36:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5760s)

that inquiry stopped a month ago according to NPR a Justice spokesman said that quote US Attorney in South Florida and the FBI conducted an inquiry into all of these charges and none of them have any substance all leads were completely exhausted and interviews in Florida Louisiana and Central America turned up absolutely nothing end quote may 5th 1986 Kellner and Feldman meet to discuss memo again iran-contra deposition of Feldman appendix B volume 10 page 107 may 6th 1986 Republican foreign relations staff member Rick Messick sets up meeting of representatives of FBI justice CIA State Department DEA and NH AO to mate with Senator Kerry's staff Rosenbluth McCall and whiner regarding allegations Senator Kerry's staff details allegations about Neutrality Act violations in Florida CIA representatives state that the allegations are false the CIA representatives state that they have information regarding these specific flights involved cited by the Kerry staff specifically including a March 6th 1985 flight the CIA representatives state that no weapons were aboard the planes Tom Meryem of Justice states that Justice is conducting an ongoing investigation of the charges Ken Bergquist states that the public statements by the Justice Department to the contrary are inaccurate weinerman calm may 6th 1986 Meryem mem calm may 6th 1986 Messick mem calm may 6th 1986 subcommittee files may 6th 1986 a spokesman for Justice Department tells the New York Times that

01:38:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=5880s)

Department tells the New York Times that charges regarding gun-running are false that quote all leads have been completely exhausted end quote and that no further investigation is needed the New York Times a 6 May 9th 1986 after previously meeting with FBI assistant director Oliver B Revell north meets with FBI agents and asks them to investigate half a dozen people whose activities he believed were tied to foreign agents including Terrell and Senator Kerry FBI documents Iran entre Appendix A pages 798 through 800 May 12th 1986 justice rights senator kerrey asking him to provide evidence of allegations justice carry correspondence May 12th 1986 John hull writes George Kaczynski and Kevin courier of FBI to advise them that he has been told the investigation against him has quote been dropped for lack of evidence end quote whole FBI correspondence May 13 1986 John hole writes ambassador Thames asking for advice from the political and legal department of the u.s. embassy and advising Tams that hole will not mail letter to Kaczynski and courier of May 12th which hole encloses without the permission of Tam's and CIA station chief Thomas Castillo hole Tam's correspondence May 13 1986 north notebook entry reads 1930 call from Rick Messick Terrell told not to talk to FBI Jonathan Winer redacted q2 146 May 13 1986 Deputy Assistant Attorney General

01:40:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6001s)

1986 Deputy Assistant Attorney General Ken Bergquist writes memorandum to Assistant Attorney General Steve trot regarding the quote upcoming Contra hearings in the Senate Foreign Relations Committee and quote Bergquist provides trot with a list of the participants in the May 6th meeting with senator lugar and Senator Kerry's staff and an outline of what was discussed at the meeting Bergquist advises trot that quote the obvious intent of Senator Kerry is to try to orchestrate a series of sensational accusations against the Contras in order to obtain massive press coverage at about the time of the next contra aid vote it does not matter that the accusations are unfounded as long as they are uncontested at the time they are presented if we are unable to immediately and effectively provide the true facts in each allegation at the time of the hearing perception will defeat reality and the true story will never be heard or appreciated end quote Bergquist recommends that justice provide information to the committee regarding the individuals identified by Kari as making the charges concerning the contras Bergquist states that quote Senator Kerry will take every opportunity to make the implication or express claim that there is a conspiracy within the administration

to cover-up illegal activities of the Contras and their supporters end quote and suggests that justice work instead to show the true story Bergquist trot memo May 14 1986 senator Kerry writes justice that he would be glad to have his staff meet again with justice to discuss such allegations further justice does not respond to this letter until June 24th justice Kerry correspondence May 14 1986

01:42:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6120s)

justice Kerry correspondence May 14 1986 Miami Herald reports that Senator Kerry's staff is looking into charges of gun running and drug smuggling as well as White House involvement with the Contras during the time such involvement was prohibited by Boland amendment May 14 1986 AUSA Feldman and FBI agent courier meet go over memo line by line and both conclude that they should go forward with a grand jury investigation iran-contra deposition of Feldman appendix B volume 10 page 107 May 14 1986 draft of Feldman memo setting forth the prosecution's case in connection with the Miami neutrality act prosecution of Renee Corbeau at all states quote a grand jury investigation would ultimately reveal gun running activity including gun running and neutrality violations due to the political nature of this case I'm not sure such violations could be successfully prosecuted in South Florida end quote Iran Contra deposition of Feldman appendix B volume 10 page 108 Kellner scribbles out last paragraph and inserted quote I concur we have sufficient evidence to institute a grand jury investigation into the activities described herein end quote iran-contra deposition of Feldman appendix B volume 10 pages 108 through 109 iran-contra deposition of Kilner appendix B volume 14 page 1060 May 20th 1986 Scharf Barnett Kellner and Feldman meet sheriff expresses opposition to going to grand jury at end of meeting Kellner asks Feldman to changed conclusion of memo and he agrees to do so at end of meeting

01:44:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6240s)

and he agrees to do so at end of meeting Feldman rewrites memo to state quote I conclude that we have sufficient evidence to continue the investigation into the activities described herein at present it would be premature to take this matter to the grand jury some background work still needs to be finished upon completion of this work I believe a grand jury investigation may be in order and quote Kellner emphasizes that he is concerned about not destroying reputations Feldman says he had concerns about what they were doing because quote there were articles in the New York Times and I was questioned in my own mind at that point whether or not there was some fishy business going on end quote iran contra deposition of Feldman appendix B volume 10 pages 113 through 115 May 20th 1986 Gregory recalls being at above meeting that Feldman had the facts together that quote there were all kinds of unanswered questions people obviously lying individuals who had given us half the facts and half-truths up to that time he had some wild stories that were concocted by freelance newspaper reporters mercenaries who were unreliable and I did not think it was appropriate to go into the grand jury end quote Iran Contra deposition of gregory appendix b vol 12 page eleven seventy nine gregory testified that Feldman's case in May was quote thoroughly confused and had no direction end quote iran contra deposition of gregory appendix b vol 12 page 11 81 may 22nd 1986 Feldman chose to leave signature off final revised draft of Feldman prosecution memo quote I don't know why end quote

01:46:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6360s)

end quote he notes that at this point they are not looking at North but are looking at the gun shipment and the neutrality violation that Corbeau was involved in and perhaps CMA was involved in end quote iran-contra deposition of Feldman appendix B volume 10 pages 116 and 117 May 22nd 1986 ABC News Tonight reports that at least one shipment of weapons was smuggled from u.s. to Central America from Fort Lauderdale Airport to Allah Pongo to Costa Rica may 23rd 1986 deputy assistant AG Bergquist writes assistant AG trot to pass on requests for information regarding Stephen Carr Jack Terrell and hey-zeus Garcia and preparation for Foreign Relations hearings the information requested is for arrest records and any statements made to the FBI by each of these individuals Bergquist trot memo Bergquist also provides trot with a summary of key stories on Contras involvement in crime the summary lists 39 stories which appeared

in the press from twelve thirteen eighty four to five 2284 Kilner file provided to AUSA Jeffery Feldman subpoenaed by subcommittee May 24 1986 FBI 302 of interview with Francisco Hernandez aka Pepito who confirms that he assisted Rene Corvo in supporting Eden Pastora Alfonzo Rabello and other Contras in Costa Rica including shipments of weapons from the United States which went from Fort Lauderdale through Allah Pongo Air Force Base in El Salvador may 27th 1986 Feldman makes lists of interviews that

01:48:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6481s)

Feldman makes lists of interviews that need to be conducted iran-contra deposition of Feldman appendix B volume 10 page 118 June 1st 1986 Miami Herald reports that a special investigative unit will be set up within the House Judiciary Committee to probe allegations of criminal activity by Contras article quotes a Justice Department official as saying FBI and DEA have quote run down each and every one end quote of the allegations regarding gun-running murder plots drug trafficking and corruption connected to Contras and found quote no credible or substantive evidence end quote warranting prosecution of contra leaders the Justice Department describes the allegations as those of quote disgruntled people with an axe to grind who have little credibility end quote and said congressional efforts to investigate the allegations smacked of McCarthyism and that some congressional aides quote were seeking to destroy the Contras by innuendo in the press end quote the justice official quoted said quote I can state categorically that the Attorney General did not at any time ask or instruct any US prosecutor to slow down or in any other way impede any investigations on the Contras end quote the article said that a contra official admitted that north and the NSC helped the rebels raise private aid find sources for weapons and ammunition and developed strategy and tactics Miami Herald page a 28 June 2nd 1986 Kellner assigns Feldman to work on Thai heroin case iran-contra deposition of Feldman appendix B volume 10 page 121 June 2nd 1986 AUSA Scharf resubmits

01:50:04 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6604s)

June 2nd 1986 AUSA Scharf resubmits Feldman's memo for Corrections which he does not show Feldman he makes changes on memo without Feldman's permission Feldman notes that the major change was in the conclusion Feldman believed when the background work was done quote the grand jury investigation may be in order end quote sharp rewrites this to say quote a grand jury investigation at this point would represent a fishing expedition with little prospect that it would bear fruit end quote Feldman notes that some of scharff's changes were reaching but that Feldman was never shown them before it went out to mark Richard at the Justice Department in Washington iran-contra deposition of Feldman appendix B vol 10 pages 121 through 124 June 3rd 1986 The Washington Times reports anti contra witness said to fabricate story regarding Jack terral's charges of neutrality act and weapons violation involving American supporters of the Contras and the involvement of the CIA June 3rd 1986 Kellner sends Feldman memo to justice never hears back from them and never calls about any reaction he testifies that quote the purpose of the memo was not for them to do anything the purpose of the memo was to give them the information of what I was doing and quote iran-contra deposition of Kellner appendix B vol 14 page 1073 according to Richard in the course of an earlier conversation with Kilner he had requested that Kellner keep him appraised of the status of case and developments in response Kellner provided him both the Feldman memo and a copy of the Christic Institute lawsuit naming Secord iran-contra deposition of Richard

01:52:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6721s)

iran-contra deposition of Richard appendix B vol 23 page 95 June 3rd 1986 FBI agents meet with oliver north who quote expressed specific concern as to why no action has been taken regarding charges placed by senator kerry against north nor any attempt to obtain the information presently at the Department of Justice DOJ involving Senator Kerry's allegations and quote in a June 11th 1986 memo relating to this meeting the FBI agents conclude to the director that quote WFO FBI's Washington field office has no predication into this investigation end quote Iran Contra appendix a volume 1 page 805 sometime after June 2nd 1986 the Feldman memo is leaked to the press and to congressional staff in his testimony before the iran-contra committees Feldman is asked who leaked it he says he does not know but that quote the memo was stolen

out of my cabinet and quote because a note attached to it about Tomas Castillo and John hull showed up under his door several months later that note was the quote most sensitive footnote in the entire memorandum end quote because it suggested that Hall was an operative for the CIA Feldman notes that he didn't lock his office or file cabinet because both were in a secure area and quote all you are locking your door from are your colleagues end quote Feldman notes quote I wasn't cynical enough and quote iran-contra position of Feldman appendix B volume 10 page 129 June 4th 1986 FBI 302 report on

01:54:03 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6843s)

page 129 June 4th 1986 FBI 302 report on interview with Renee Corvo states that Corvo told FBI quote the only crime he has committed our United States neutrality violations for shipping weapons from South Florida to Central America these weapons were destined for the Contras end quote Corvo confirms details of allegations made by car regarding the shipment of weapons from Fort Lauderdale on March 6th 1985 and involvement of Salvadorian military officials in his contra supply operation FBI 302 released in US v Corbeau SD Florida 1988 on May 6th 1986 the CIA had advised the Senate Foreign Relations Committee that it had specific intelligence that these allegations regarding Corvo were false June 8 1986 Miami Herald runs front-page story by alfonso chardee stating that NSC and CIA managed Contras during Boland amendment and a network overseen by North with help from CIA chardee story cites Owen and Singh lob as among those helping north and naming hull as one of Owens contacts Miami Herald June 10th 1986 AP runs story by Robert Peary and Brian Barger alleging that Reagan administration managed private contra aid network through North using Robert Owen as a buffer and John hole in Costa Rica ap June 10th 1986 Feldman discusses mattis and Garcia with Kellner iran-contra deposition of Feldman appendix B volume 10 page 130 June 11th 1986 FBI

01:56:02 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=6962s)

June 11th 1986 FBI agents report to director that the Christic Institute complaint filed in Miami names individuals who quote are presently aiding the Contra effort under Colonel North Direction end quote Iran Contra appendix a page 803 June 11th 1986 Associated Press reports that quote us allegedly ran private network to armed Contras and quote the article stated that quote the White House working through outside intermediaries managed a private aid network that provided military assistance to Nicaraguan rebels during last year's congressional aide ban according to government officials rebel leaders and their American supporters and quote Baltimore Sun page one June 12th 1986 Washington Times reports that Kerry Contra probe is witch-hunt June 13 1986 FBI 302 interview of Rene Corbeau in which Corbeau again confirms his transport of weapons from South Florida into Central America for the Contras on March 6th 1985 and June 16th 1985 Corbeau also confirms that John hull provided assistance to his and other contra support groups in northern Costa Rica June 17 1986 FBI 302 interview of Francisco Hernandez in which Hernandez again confirms involvement in Contra support operations in northern Costa Rica involving Rene Corvo Hernandez states that he and other supporters of the Contras were assisted from military officials at illa Pongo in El Salvador

01:58:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7081s)

June 17 1986 North rights in notebook quote Jean Wheaton wants to talk to PF IAB has talked to Kerry end quote q2 2 to 3 June 20th 1986 Feldman leaves for Thailand he remains out of pocket until August 1st iran-contra deposition of Feldman appendix B volume 10 page 131 June 24th 1986 after Kerry staff contacts Rick Messick of FRC to say that justice has never called to gather further information regarding allegations justice sends another letter to Carrie reaffirming its interest in quote vigorously and expeditiously end quote investigating any evidence to support allegations of criminal activity carry justice correspondence June 25th 1986 Senator Kerry makes a presentation before a closed-door session of the committee and that presentation senator Kerry states that in looking at allegations concerning the Contras he had found that quote some American officials decided to circumvent the clear prohibitions of the Boland Amendment and as a result of that it appears that the Contras and the infrastructure set up to support them determined that they

had a license in a sense to violate laws and quote he also reviews allegations regarding narcotics trafficking involving the Bahamas and Panama and calls for an investigation of the links between narcotics trafficking law enforcement and foreign policy at conclusion of session Richard Lugar announces publicly that Foreign Relations Committee has ordered a staff

02:00:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7200s)

Relations Committee has ordered a staff inquiry to review allegations of drug running involving Contras and Sandinistas June 20 1986 Carrie responds to justice letter again inviting justice to contact his staff to set up a meeting to provide further information on the allegations concerning criminal activity in connection with the Contras justice never responds Carrie justice correspondence June 11th 1986 Glenn Robinette meets Jack Terrell as part of an investigation of Terrell on behalf of the Secord Enterprise iran-contra appendix a volume 1 pages 819 through 833 July 14 1986 CBS evening news broadcasts a tape which includes a segment on Oliver North's alleged involvement as a liaison between the White House and the Contras on July 18 1986 special agents of the FBI review the July 14 1986 broadcast regarding North in connection with their investigation of Jack Terrell iran-contra appendix a volume 1 page 8 14 July 15 1986 FBI reports to director of alleged threat to assassinate President Reagan by Jack Terrell from a source not specified later Terrell is polygraphed on the issue and the FBI concludes the allegation is false July 17 1986 FBI agents meet with Glenn Robinette quote believed to be working in an unspecified government capacity end quote regarding Terrell and Robinette surveillance of Terrell on behalf of the C cords Enterprise

02:02:02 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7322s)

behalf of the C cords Enterprise Robinette advises the FBI of Terrell's ties to the Kerry investigation notes that Terrell stated that he received no funds from Senator Kerry and that he was aware of C cords involvement in covert air support on behalf of the Contras and Contra appendix a volume 1 page 8:30 to July 18 1986 a dozen FBI agents meet in Washington and agreed to undertake full-time FBI Special Operations Group surveillance of Jack Terrell iran-contra appendix a volume 1 page 8 12 July 18 1986 CIA advises FBI that subjects of Miami Neutrality Act investigation Corbeau car Thompson Posey and Garcia are not CIA assets no mention is made of hull or Philippe Vidal letter to director Webster regarding Jack Terrell allegations July 21st 1986 Carrie writes attorney general Meese enclosing an article in The Boston Globe which reports that the CIA provided financial and other assistance for mercenaries fighting with the Contras Kerry asks for a summary of any investigations justice has undertaken into Neutrality Act or Boland Amendment allegations and connection with the Contras the Attorney General does not respond to the requests Kerry Justice correspondents July 22nd 1986 north is interviewed by FBI agents in connection with their investigation of Jack Terrell North advises the FBI that quote terral's name had surfaced in connection with a staff investigation

02:04:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7441s)

connection with a staff investigation being conducted by Massachusetts Senator John Kerry and quote and denies that he is involved with managing contra support efforts iran-contra appendix a vol 1 pages 878 and 879 July 24 1986 State Department issues a report to the Congress which states that quote the available evidence points to involvement with drug traffickers by a limited number of persons having various kinds of affiliations with or political sympathies for the Contra resistance groups end quote State Department document number five one three six C July 24th 1986 robinette meets with FBI officials regarding Terrell expressing concerns that the FBI had targeted Robinette quote as being a plumber for the White House and leaking information to the media concerning his contact with him end quote he confirmed knowing North and working for Secord iran-contra appendix a vol 1 pages 852 and 853 July 25th 1986 north rights Admiral Poindexter that associate FBI and director Oliver buck rebel had called and asked for any information which NSC might have regarding Terrell according to North FBI believes Terrell could be a paid asset of

Nicaraguan intelligence service n45 9:07 iran-contra committees july 28th 1986 north rights memo from Poindexter to President Reagan regarding Terrell initialed and presumably read by the president which describes quote anti

02:06:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7560s)

president which describes quote anti contra and anti us activities by US citizens Jack taro memo describes allegations about Tam's bombing alleged activities of CMA including weapons and narcotics trafficking states that terral's charges are at the center of Senator Kerry's investigation in the Senate Foreign Relations Committee and that the operations subgroup OSG of the terrorist incident working group tiw G has made available to the FBI all information on mr. Terrell from other US government agencies to consolidate it for investigating Terrell and for five four eight nine six iran-contra committees Poindexter memo to President States quote it is important to note that Terrell has been a principal witness against supporters of the Nicaraguan resistance both in and outside the US government end quote and quote since it is important to protect the knowledge that Terrell is the subject of a criminal investigation none of those with whom he has been in contact on the hill have been advised and quote and four five eight nine seven iran-contra committees July 28 1986 FBI Special Agents conduct surveillance of Jack Terrell at Marriott hotel in Miami and go through his trash when he leaves his hotel room they find a newspaper with an article torn from it concerning statements by Admiral John Poindexter that quote the relationship between the Nicaraguan Contras and Colonel Oliver North did not violate a congressional prohibition on United States involvement with the rebels and quote FBI 302 reprinted in Appendix A iran-contra July 31st 1986 Feldman receives P ro s memo

02:08:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7681s)

31st 1986 Feldman receives P ro s memo or prosecution memorandum from Kevin courier of FBI who was looking for a way to pressure Leon into making a decision Feldman 102 according to courier the memorandum ran 200 pages and was written quote to force their hand and quote courier describes it as quote a 200 page prosecute of report which outlines the violations and the evidence we had obtained to that time to support the prosecution of this matter and quote iran-contra position of courier Appendix B volume 8 page 238 however quote nothing happened in response to the prosecutors report nothing and quote courier testified that quote Kellner told Feldman to do nothing on case until he made a decision on the prosecutors report the US Attorney's Office was dragging its feet on this matter we frequently went to Feldman's office or the USA's office to pressure Feldman to make a decision calling two or three times a week and quote courier pages 238 through 244 among the names which came up in the investigation were Enrique Bermudez Mario and Adolfo Calero Felix Rodriguez Ramon Medina Luis Posada Richard Miller Raphael Quintero Richard Secord Ted Shackley and John sing lob courier pages 255 through to 61 August 5th 1986 Richard Lugar and Claiborne Pell as chairman and ranking member of Senate Foreign Relations Committee jointly request information from Justice Department regarding 27 individuals for its investigation of narcotics trafficking the request based on a list

02:10:02 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7802s)

trafficking the request based on a list supplied by Senator Kerry included requests for information on John hull Robert Owen Tom Posey luis rodriguez frank chains and frank castro frc records august 8 1986 John hull sends a letter to Leon Kellner senator Rudman and senator lugar charging senator Kerry's staff with bribing witnesses to lie about whole north and the Contras the letter mentions democratic funds iran-contra deposition of Kilner appendix B vol 14 page 1091 hull asks Robert Owen North's courier to transmit the letter to Kellner and to the Senate Ethics Committee iran-contra deposition of Robert Owen appendix B volume 20 page 856 August 11th 1986 john bolton on behalf of justice rights lugar and Pell to tell them that justice will not disclose information gathered during pending investigations and therefore will not provide any information in response to the request but quote we remain convinced that further rambling through open investigations gravely risks compromising those efforts end quote FRC files August 18 1986 Feldman gives Kellner the P R

OS memo from which he concludes there is clearly sufficient evidence to go forward Corbeau has admitted there were weapons on the March 6th shipment Feldman believes they have enough to go forward noting that he believed that in May but that now they clearly had enough to satisfy Kellner iran-contra deposition of Feldman appendix B volume 10 page 132 Kellner

02:12:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=7920s)

appendix B volume 10 page 132 Kellner describes P ro s memo as being quote quite thick end quote puts a little yellow sticker on it and sends it to first assistant US attorney Richard Gregory iran-contra deposition of Kellner appendix B volume 14 pages 1078 and 1079 August 18th through August 29 1986 Feldman goes to Kellner on several occasions in response to pressure from FBI agent courier quote nagging him to make a decision end quote Kellner states that he must still read the memo and makes no decision iran-contra deposition of Feldman appendix B volume 10 page 133 August 19 1986 Justice sends letter to senators lugar and Pell informing them that justice would examine its files but would only make information available on the one closed case involving cabeza s and zabala frogman case August 20th 1986 Feldman has his only conversation with people at justice with Joe tafe who is in charge of neutrality violations tafe quote gave me hints and quote iran-contra deposition of Feldman appendix B volume 10 page 133 August 27th 1986 Kellner says this is the day he actually received August 8th letter from John hull charging that carry staff had engaged in misconduct Kellner quote had difficulty with those documents end quote iran contra deposition of Kellner appendix b volume 14 page 1080 - August

02:14:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8040s)

appendix b volume 14 page 1080 - August 29th 1986 Feldman returns to Kellner for fourth time or so in August saying quote I have to know end quote Keller tells Feldman to quote sit on the case until he gets back from Washington DC and quote because politics are involved Feldman says quote Lian that really upset me because he told me on April 11th during the day of the FBI shooting that politics were not a consideration end quote Keller tells Feldman quote politics are the factor for you to consider but they are a factor for me to consider end quote iran contra deposition of Feldman appendix B volume 10 page 134 as of this date Feldman concludes the case is dead it sits on a box on his table Kellner never gets back to him about it Iran Contra deposition of Feldman appendix B volume 10 page 138 September 3rd 1986 Kellner takes whole affidavits regarding Carrie to mark Richard and justice and on his return gives them to Feldman he brings back some memos on the Neutrality Act and asks Feldman to check them and to investigate the affidavits concerning Senator Kerry Kellner says that Richard read affidavits about Senator Kerry in his presence but said nothing Kellner believed the affidavits were amateurish and quote did not make sense end quote and that he was quote being set up by somebody but couldn't figure out who end quote Kellner believed someone was trying to have him investigate a senator either to embarrass Kellner or to embarrass the senator after meeting with Richard Keller told Richard he would quote check

02:16:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8161s)

Keller told Richard he would quote check out the truth and quote of the affidavits by investigating the affidavits although neither he nor Feldman believed them Kellner describes the allegations as being that Senator Kerry's staff was paying witnesses to lie Kellner says he did not believe these allegations but it quote would impact on the investigation end quote Iran Contra deposition of Kellner appendix B vol 14 pages 1082 through 1090 for Keltner testifies that he went to Washington with charges about Senator Kerry quote because this was an allegation of a crime end quote and didn't do so with the allegations regarding the Garcia case because quote we were still questioning whether or not there was a crime involved in what they were doing and quote iran-contra deposition of Kellner appendix b volume 14 page 1146 Richard says Kellner told him this package reflected all sorts of questionable activities by the Senators staff attempts by reporters to influence testimony and suborn perjury and the like iran-contra deposition of richard appendix b vol 23 page 88 richard testifies that he forwarded it to steve trot with a note that it be handled by either the Public Integrity section of justice or to first interview Hall ultimately it was decided to ask the FBI to see

whether Hall was willing to submit to an interview Richard says he had no idea what happened after that and whether the FBI did anything or not Richard says Kellner told him the package from hole quote vindicated his assessment end quote that Kilner was being manipulated by political forces where everyone had their own agenda with quote

02:18:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8281s)

everyone had their own agenda with quote Kerry's staff attempting to discredit the actions of I don't know who the CIA the Contras or what end quote Iran Contra deposition of Richard appendix B vol 23 page 89 September 1986 Feldman checks out the allegations against Senator Kerry's staff and determines after talking to quote as many people as he could contact end quote that they weren't true Kellner notes that quote there were additions to the affidavits and that at least in one case the signature was not accurate and quote in addition quote not only did they not write some of these statements but it was not factually true in any event end quote Feldman told Kellner that at least one of the persons said he wrote the affidavit defaming carry and carry staff because it was a way to get out of Costa Rica iran-contra deposition of Kilner appendix B vol 14 Paige 1093 September 15th 1986 Garcia is sentenced Feldman states that Garcia's allegations are irrelevant to his sentencing a ran contra deposition of Feldman appendix B volume 10 page 140 early October 1986 mark Richard convenes a meeting attended by 19 members of FBI and justice including Ken Bergquist Leon Kilner Chuck Sappho and George shank Bergquist and shank had previously met with Kerry staff on May 6th 1986 regarding the allegations present our representatives of narcotics and fraud sections of Justice groups spent most of meeting discussing fraud issues relating

02:20:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8401s)

meeting discussing fraud issues relating to Nha o humanitarian aid iran-contra deposition of richard appendix b vol 23 page 82 october 6th 1986 gregory sends PR OS memo back to Kellner on day of hassan ffice crash recommending the Kellner convene a grand jury as Kellner concludes the crash may have figured in his decision to move forward iran-contra deposition of Kellner appendix b vol 14 page 1081 when hassan fuss plane crashes Feldman concludes quote it really wasn't any great revelation because it was apparent in May that there was much more to this whole network than Rene Corbeau if for some reason the United States government may be exposed or Oliver North's Network may be exposed as far as I was concerned that had already been done it is just that it hadn't received the public attention the Hassan fost crash brought out and quote although Feldman does not find memo until november richard gregory assistant US attorney to Kilner sends memo to Feldman on this day authorizing him to go to grand jury Iran Contra deposition of Feldman appendix B volume 10 page 140 and 143 October 7th 1986 William weld asks Richard what he knows about Hassan fish who calls Tom Meryem about Miami neutrality investigation Richard contacts Kellner and asks Kellner what is going on Kellner is angry because he is quote getting hit with press inquiries and knew nothing about the pending investigation and quote iran-contra deposition of Richard appendix B volume 23 page 106 October 14

02:22:03 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8523s)

appendix B volume 23 page 106 October 14 1986 senator Kerry releases staff report describing quote private assistance and the Contras end quote report refers to activities of north oh one C chord Singh lob Philippe Vidal hole and others includes statement that quote max Gomez Felix Rodriguez was managing contra supply operations out of allah Pongo having allegedly been placed there by NSC end quote October 15 1986 Washington Post prints story about Kerry report and describes his allegations against persons named above October 15 1986 Oliver North rights in notebook Kerry +2 below that is something redacted and below that a notation max Gomez VP North q25 33 October 15 1986 Oliver North notebook describes June 25th closed session of Foreign Relations Committee regarding narcotics trafficking and Contras notebook states list of 27 witnesses early August 8th sent to DOJ Ken Bergquist Vicki tonne Singh 46 boxes

of transcripts of Ceph frogman case justice never provided in april/may illegible Rick Messick John Kerry has eight votes Scott Armstrong national security archives Jack bloom North Notebook q25 31 October 24 1986 north rights in notebook about 6:30 p.m. meeting with Assistant Secretary of Defense

02:24:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8640s)

Secretary of Defense Richard Armitage the Senate Foreign Relations Committee investigation has taken trips to Miami Costa Rica San Francisco and Honduras north notebook q25 66 October 30th 1986 Feldman meets with justice Public Integrity section iran-contra deposition of Feldman appendix B volume 10 page 140 early November 1986 Feldman receives authorization to go to the grand jury November 18 1986 Feldman takes Neutrality case to grand jury iran-contra deposition of Feldman appendix B volume 10 page 143 November 19 1986 north notebook entry reads Tom Dowling recarey hearings north notebook q 2 6 4 6 November 21st 1986 north notebook entry describes concerns about information known by Jeanne Wheaton who has chart regarding C cords involvement in both Iran and Contra initiatives and who has provided information to Senator Kerry November 22nd 1986 iran-contra diversion memorandum is found by Justice Department investigators in North's safe at the NSC December 2nd 1986 Feldman meets with Kilner sharp Gregory Barnett about Garcia case and they tell Feldman to stay away from Jose Akutan case Kooten was being held as the supplier of the weapon used to kill DEA informant Barry seal but had originally helped the FBI in the Garcia case Feldman gets authorization to take Robert Owen to a

02:26:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8760s)

authorization to take Robert Owen to a grand jury he finds out that Owen was at tons of meetings with quote players involved in both the Cuban and CMA organizations end quote Iran Contra deposition of Feldman appendix B vol 10 pages 147 and 149 December 29th 1986 grand jury halts in order that case may be reviewed by independent counsel Walsh iran-contra deposition of Feldman appendix B volume 10 page 149 January 21st 1987 independent counsel Walsh declines Miami Neutrality Act cases and Feldman proceeds iran-contra deposition of Feldman appendix B volume 10 page 149 April 7th 1987 Feldman is interviewed by independent counsel Walsh's office iran-contra deposition of Feldman appendix B volume 10 page 150 August 10th 1987 FBI 302 of Frank Castro Castro states that in 1985 he went to Costa Rica to meet with John hull at hole's farm and that he was working with Frank Chainz and Moises Nunez with Renee Corvo and other Cubans and that this group had taken a number of Mariel boat Cubans from their training camp in Naples Florida to Central America to fight the Sandinistas August 20th 1987 FBI 302 of Frank Castro Castro reaffirms statements regarding involvement of Corbeau and others in military training in Naples Florida before going to Central America to fight Sandinistas September 30th 1987 the Justice to apartment in Deitz Luis Rodriguez as a

02:28:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=8880s)

apartment in Deitz Luis Rodriguez as a drug trafficker for smuggling which took place between November 1980 and January 1983 US v Luis Rodriguez 87 - zero one zero four for US District Court for the Northern District of Florida November 18 1987 AUSA Jeffrey Feldman goes to Washington to meet with John Martin and Thomas Mara the head and assistant head of the Justice Department's Internal Security Division at a meeting between 9:30 a.m. and 10:20 a.m. Feldman reviewed the previous questions that had been raised about the Justice Department's handling of the Miami investigations including the allegations made by David Lee want concerning a phone call allegedly made on April 4th 1986 asking Kellner to delay with the cases the revisions of the Feldman memorandum and the delay in prosecuting the case between August and November 1986 according to Feldman after further discussions Meryem quote mentioned that he Joe tafe mark Richard Leon Kellner and reps from DEA and FBI met in Richards office sometime last year to discuss how Senator Kerry's efforts to get lugar to hold hearings in this case could be undermined Meryem did not read eight end quote Feldman men makes a contemporaneous memorandum of the meeting with Martin and Mara and timestamps it at the Criminal Division of the Justice Department at 10:47 a.m. November 18th

Feldman mem comm subpoenaed by subcommittee August 5th 1988 the Justice Department in Deitz Luis Rodriguez for tax evasion in connection with the laundering of money through ocean hunter from June 1979 through April 1985 US v

02:30:04 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9004s)

from June 1979 through April 1985 US v Luis Rodriguez 88 - 0 - 2 to see our King US District Court Southern District of Florida grand jury statements on file in Northern District of Florida narcotics case against Luis Rodriguez state that ocean hunter was established to launder money for a narcotics smuggling enterprise involving free tarifa Costa de Puntarenas July 13 1988 the Justice Department in Deitz Mario Calero Jack Terrell Tom posi and others on Neutrality Act and weapons violation in connection with CMAs support for the Contras July 27th 1988 the Justice Department in Deitz ran a Corvo Frank Castro and others on Neutrality Act and weapons violations in connection with the Naples Florida training camp and Cuban American military assistance to the Contras witnesses this list includes all witnesses who appeared in public or whose testimony in closed session has since been released by the subcommittee in the forepart edition of s hrg 100 through 773 drugs law enforcement and foreign policy additional witnesses who appeared before the subcommittee and closed hearings or depositions not yet released are listed separately under depositions at the conclusion of this list aguado Marcos a Nicaragua living in Costa Rica who served as a pilot for the our day contra organization located on the southern front of the Contra sandanista war i won i'm jawed a marketing manager for the

02:32:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9121s)

i'm jawed a marketing manager for the bank of credit and commerce international BCCI banister Gorman the son of Everett banister a bohemian political operative currently in the federal witness protection program Bergquist Kenneth P former deputy assistant attorney general legislative affairs Justice Department bets nur Gary Wayne a federal prisoner convicted of running a continuing criminal enterprise for trafficking and cocaine now serving a sentence of 27 years and two months biambi Roger II an exile from Haiti currently employed as the executive director of the Haitian American Community Association of Dade County Miami Florida land owned Jose former Panamanian Consul General based in New York from 1986 through 1988 and political confidant of general Manuel Antonio Noriega served as a federal witness in the 1988 indictments brought against general Noriega by to Florida grand juries currently in the federal witness protection program camper Franklin Joseph a federal prisoner convicted in 1987 of Rico weapons and conspiracy charges now serving a sentence of 14 years former owner and operator of the Recon doe mercenary training school in dolemite Alabama Carlton Floyd a federal prisoner convicted in 1987 on narcotics charges formerly the personal pilot of general Noriega and Panama testified against Noriega before the federal grand jury leading to indictments of Noriega and January 1988 currently in the federal

02:34:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9240s)

January 1988 currently in the federal witness protection program cash Thomas V special agent in charge of the Miami filled division of the Drug Enforcement Agency say czar Octavia no a Nicaraguan living in Costa Rica who served as a political official of the our de contra organization on the southern front brother of Nicaraguan resistance director Alfredo Cesare Chamorro Adolfo Jose Popo a Nicaraguan living in Miami Florida formerly the logistics chief and second in command of the our de contra organization on the southern front Kron William a US citizen living in Costa Rica a farmer and former business associate of John Hall Feldman Jeffrey B former assistant US attorney for the Southern District of Florida assigned to handle prosecution of Miami contra Neutrality Act and weapons cases Garcia Lewis a miami-based narcotics trafficker who became a federal informant from 1984 through 1987 Gorman general paul u.s. a retired former commander of the u.s. Southern Command based in Panama 1983 through 1985 consultant to the President's Commission on organized crime 1985 through 1986 Gregory Richard D former chief assistant US attorney 1987 through 1989 chief of criminal and narcotics divisions 1982 through 1987 Southern District of Florida Miami Florida Hall will Richard Deputy Assistant Secretary of State for

02:36:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9361s)

Deputy Assistant Secretary of State for the Caribbean hood Louella a resident of Rayden 10 florida who hired John hole to manage farm property for her in Costa Rica Kellner Lian be former US Attorney for the Southern District of Florida lawn Jhansi administrator the Drug Enforcement Agency Loeb Gerald a former pilot for Eastern Airlines currently chairman of legislative affairs for the Air Line Pilots Association lots werner a Costa Rican who became the personal pilot for Robert Vesco former Costa Rican President Corazon and Costa Rican President Daniel o do bear owner of an air taxi service in Costa Rica convicted in the US for conspiracy to import drugs in 1985 and sentenced to four years in prison deported at the conclusion of his sentence to Costa Rica Meryem Thomas II deputy chief of Internal Security Division Justice Department mayor Martin P an authority on banking and author of such books as the bankers and the fate of the dollar McCann John H a federal nner convicted in 1987 for running a continuing criminal enterprise in connection with cocaine trafficking sentenced to life without parole plus 110 years formerly a lawyer and County Judge MacNeil ambassador Frances former US ambassador to Costa Rica 1980 through 1983 and former Deputy Assistant Secretary of State for intelligence and

02:38:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9481s)

Secretary of State for intelligence and research 1984 through 1987 Morales George a federal prisoner convicted in 1986 for running a continuing criminal enterprise in connection with cocaine trafficking sentenced to 16 years Morgenthau Robert district attorney for New York County Murphy Admiral Daniel P United States Navy retired former chief of staff to Vice President George Bush chief of the South Florida Drug Task Force chairman working group of the national narcotics border interdiction system all 1982 through 1985 currently president of Murphy and Demery limited a Washington DC consulting firm Palmer Michael B former Delta Airlines flight engineer and co-pilot became a narcotics trafficker in 1977 with the Carroll marijuana smuggling ring later became an informant for the Drug Enforcement Agency vice-president of vortex incorporated a company which provided services to the Contras as a contractor of the Nicaraguan humanitarian assistance organization in Ajo preto Carroll a Nick when living in Costa Rica who served as chief of communications for our day under Eden Pastora cantana Osvaldo president of Ocean International seafood of Miami Florida a federal witness in the 1988 grand jury indictment of Haitian Colonel jean-claude Paul in Miami raymond aziz a former employee of the bank of credit and commerce international in miami

02:40:01 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9601s)

and commerce international in miami florida richard mark former Deputy Attorney General Criminal Division Justice Department Rodriguez Felix Ismail a veteran of the Bay of Pigs and former officer of the Central Intelligence Agency assigned by Oliver North in September 1985 to maintain contra resupply operations at Allah Pongo Air Force Base in El Salvador rodriguez ramon million a federal prisoner convicted of running a continuing criminal enterprise in connection with laundering drug money and narcotics trafficking sentenced to 43 years sanchez nest or a former Central Intelligence Agency latin-american division chief 1980 through 1981 former Deputy Assistant Secretary of State for Latin American affairs Department of Defense 1981 through 1987 and currently consultant to the Department of Defense Sosa honorable one ambassador to the United States from Panama Vogel Michael P a federal prisoner convicted of running a continuing criminal enterprise in connection with narcotics trafficking sentenced to 25 years Zapata Tom hey narcotics field advisor to the Bureau of international narcotics matters formerly a Drug Enforcement Agency field director Ritz subpoenas issued during investigation Ritz Antonio as para Gary Wayne bets nur Frank camper Floyd Carlton Werner lots

02:42:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9720s)

Frank camper Floyd Carlton Werner lots John McCain Ramone million Rodriguez George Morales Leandro Sanchez racy Lee rich Michael Vogel Zavala Cabezas wiretap documents subpoenas 23 Antonio as Pedroia bank of credit and commerce international for I won Shafi BCCI limited BCCI international Gorman banister Popo aldolpho Jose Popo Chamorro Raul Diaz Jeffrey Feldman Norman Faber first city foreign currency

Corp General Paul Gorman Greenberg brothers Marta Healy John hole Intercontinental detective agency Miami Attorney Oliver North notebooks Michael Palmer Felix Rodriguez Nestor Sanchez Sarkis Segen alien vortex Corp closed depositions and hearings Joe Adams Miami attorney Kenneth Bergquist Richard brenneke Wanda dough Michael Harrington Leon Kilner Thomas Meryem mark Richard Leandra Sanchez Ricci Jack Terra this is our hidden history

02:44:00 (https://www.youtube.com/watch?v=i84p3lhSg9s&t=9840s)

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